

**BOARD OF DIRECTORS
REGULAR MEETING - MINUTES
SMITH RANCH PROPERTY OWNERS ASSOCIATION**

Location: 2341 S. Hwy 281, Lampasas TX 76550 Time: 3:30 p.m. Date: 04-22-2023

These minutes represent the actions taken or discussed by the Board during a Regular Meeting of the Board of Directors.

1. Call to Order. Establish Quorum

Rion King, absent. All others present.

2. Election of Board Officers

By unanimous consent of all Directors present, the following Officers were elected.

| | |
|----------------|---------------|
| President | Rick Baxter |
| Vice President | Dave Shine |
| Secretary | Jayne Rayburn |
| Treasurer | Shelia Norman |

3. Adjourn

**R. L. "Rick" Baxter
President**

**Jayne Rayburn
Secretary**